



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice**

September 10<sup>th</sup>, 2009 - 5:30 PM

Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

**Meeting Agenda**

1. Call to Order and Roll Call
2. Reading of Minutes and Approval - August 27<sup>th</sup>, 2009
3. Reading and Approval of bills
4. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
5. New Business:
  - Hoquarten Park Application and Proposal - Laurie Lamb
  - TURA Brochures - comments and ideas
  - Standing Committees Proposal - Resolution 2009-07 - **ACTION ITEM**
  - Funding for Phase 1 Environmental Letter - Mark Gervasi
  - Title Search for 205 Main Avenue (Janac Building) - Fidelity National Title Insurance Co.
6. Old Business:
  - Draft Agreement/Contract - John Janac and TURA
  - Commercial Properties Loan Program - held over from prior meeting
  - Plan Amendments, Potential Opportunity Sites and Potentially Other Amendments by TURA Agency Members
  - Property Update and Real Estate Land Purchase
7. Correspondence:
  - Email - Association of Oregon Redevelopment Agencies
8. Concerns of the Board
9. Next Meeting Date: September 24<sup>th</sup>, 2009
10. Adjournment

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**Agency Board Members:**

Chair: Don Hurd; Vice-Chair-Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, Staff: Debbi Reeves

This is a public meeting per ORS Chapter 192. The Agency reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted September 9<sup>th</sup>, 2009 at:  
Tillamook Fire District \* Tillamook City Hall  
Tillamook County Library \* Tillamook County Court House

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